HISTORIC DISTRICT COMMISSION

70 Maple Street
Manistee, MI 49660

MEETING MINUTES

April 3, 2014

A Meeting of the Manistee City Historic District Commission was held on Thursday, April 3, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street, Manistee, Michigan.

Meeting was called to order at 3:17 p.m. by Chair Kracht.

ROLL CALL:

Members Present: Dave Carlson, T. Eftaxiadis, Teena Kracht, John Perschbacher,

Members Absent: Mary Russell (excused), Vacancies (2)

Others: Denise Blakeslee (Planning & Zoning Administrator)

APPROVAL OF AGENDA:

MOTION by T. Eftaxiadis, seconded by Dave Carlson that the Agenda be approved as prepared.

With a voice vote this motion passed unanimously.

APPROVAL OF MINUTES:

MOTION by Dave Carlson, seconded by T. Eftaxiadis that the Minutes of the January 2, 2014 Meeting be approved.

With a voice vote this motion passed unanimously.

There was no quorum at the February 6, 2014 and March 6, 2014 meetings.

NEW BUSINESS:

Projects for 2014

Members of the Historic District Commission discussed projects for 2014. Projects discussed included:

- Master Files for each Parcel in the Historic District
 - Update Photos for each building
 - o Historical Photos of each building and streetscape to be scanned an inserted in to files
 - Work on History for each building that could be used for building signage, web page information
 - o Polk Directories being used for business previous business information in the district.
- > Sandborn Maps how important they are and how the current books are deteriorating. Options to preserve Sandborn Maps before they are damaged beyond repair.
 - Photographing
 - Scanning
 - Costs
 - Volunteers

MOTION by Dave Carlson, seconded by T. Eftaxiadis that the Historic District Commission investigates a method to reproduce the Sandborn Maps at the museum in an electronic form.

With a roll call vote this motion passed 4 to 0.

Yes: Carlson, Perschbacher, Eftaxiadis, Kracht

No: None

OLD BUSINESS

None

PUBLIC COMMENTS AND COMMUNICATIONS CONCERNING ITEMS NOT ON THE AGENDA

None

CORRESPONDENCE

None

STAFF REPORTS

Denise Blakeslee, Planning & Zoning Administrator – spoke about the "Weatherization and Energy Efficiency Workshop", Local Certified Government Program, and Relator Meeting.

MEMBERS DISCUSSION

Discussion by the Commission included:

- River Parc Condominiums
- North Chanel Outlet Building and vacant property adjacent to building
- Drafting letter to local Realtor Brokers

The Next meeting of the Historic District Commission will be on Thursday, May 1, 2014 at 3:00 p.m. in the Council Chambers, City Hall, 70 Maple Street.

ADJOURNMENT:

MOTION by Dave Carlson, seconded by T. Eftaxiadis that the meeting be adjourned. Motion passed unanimously.

MEETING ADJOURNED AT 4:38 P.M.

MANISTEE HISTORIC DISTRICT COMMISSION
Denise J. Blakeslee, Recording Secretary